

**MINUTES OF THE STANDING COMMITTEE ON  
TAX POLICY**

**Wednesday, February 16, 2005**

**9:00 A.M.**

**Room 521 House Office Building**

**Chairman Sheen** called the meeting to order.

**MEMBERS PRESENT:** Reps. Sheen, Meyer, Gosselin, Newell, Drolet, Palmer, Hoogendyk, Stakoe, Jones, Marleau, Condino, Bieda, Farrah, Zelenko, Miller, Meisner. (16/17)

**MEMBERS ABSENT/EXCUSED:** Rep. Bennett. (1/17)

**Chairman Sheen** asked the clerk to read the letter from Speaker Craig DeRoche appointing members to the House Standing Committee on Tax Policy.

**Representative Gosselin** moved to adopt Wednesday at 9:00 a.m. in room 521 of the House Office Building as the regular day, time, and location for the committee to meet. **Representative Condino** supported the motion.

**FAVORABLE ROLL CALL:**

**YEAS:** Reps. Sheen, Meyer, Gosselin, Newell, Palmer, Hoogendyk, Stakoe, Jones, Marleau, Condino, Farrah, Zelenko, Miller, Meisner. (14/17)

**NAYS:** None. (0/17)

**PASS:** None. (0/17)

A sufficient number of members voting in the affirmative, the motion prevailed.

**Mitch Bean** from the House Fiscal Agency testified before the committee.

**Representative Condino** moved to excuse absent members. **Representative Newell** supported the motion. No objections being made, absent members were excused.

There being no further business before the committee, **Chairman Sheen** declared the meeting adjourned, the time being 10:27 a.m.

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Representative Fulton Sheen, Chair

Eric Esch, Committee Clerk (517) 373-2052